

Steamboat Lake Water & Sanitation District
Minutes of Meeting
August 24, 2010

Board Members attending: Jim Standish, Bob Hulton, Rusty Baker, Kathleen Titus
Guest: Jon Subr

The meeting was started at 7:10 pm at the Steamboat Lake Visitors Center. Minutes from the previous July 13th meeting were not available due to Lisa Ribidoux's resignation.

1. Financials: those in the 90 day+ column will receive letter from Scott Colby
2. New Member: Lisa Ribidoux resigned, effective July 14, 2010. Jim Standish made a motion to appoint Rusty Baker to fill Lisa's term. Kathleen seconded. Vote to approve was unanimous. Hal Franke will be leaving the District. Jim will follow up with a neighbor who has expressed interest in joining the Board.
3. Water Plant Status from Bob: Incoming water is clear; the new polymer is on site; looks like backwash needs to be done twice a week. There have been no complaints since mid July.
4. Job description for Scott Smith: Kathleen will follow up with Scott and bring written description to next meeting.
5. Water storage tank cleaning: scheduled for Monday, August 30. Work should be done in one day and have little impact on supply.
6. Summer maintenance projects: Two fire hydrants have been replaced. Still to go are replacement of two shut-off valves. Jon plans to do this week of August 30. The first replacement is at the intersection of Jupiter and Longfellow. It was agreed to add a new valve so that water going down to Saturn Court can be turned off. The other replacement is on Saturn Court and Neptune. Each replacement will require that water be shutoff for a day. Kathleen and Bob will post notices on affected homes prior to shutoff.
7. Future maintenance: we would like to replace the PVC waterline going to the storage tanks on Longfellow between approximately Jupiter and Willow Gulch. Work on valve replacement should shed some light on this line.
8. Snow Removal: Jon will provide a proposal for plowing the Water and WasteWater Treatment plants and the Guest well. He will also give us a proposal for plowing the fire hydrants, and we may ask the Association to remove this from their scope of work. We will not plan on keeping the Doubec well accessible. Bob will talk to the homeowners to determine how to

handle the snowplowing, as the Board paid for that in the past when the Doubec well was kept active through the winter.

9. Jupiter Place water and sewer fee break: it was decided that it is not practicable to offer a one-time fee break to acknowledge the extra problems with the water supply on Jupiter since the new treatment plant came on line. Instead we will consider contacting members who specifically have complained, and possibly sending a letter to all homeowners on Jupiter thanking them for their patience and explaining current status.

The meeting was adjourned at 8:00 pm.

Minutes of meeting by Kathleen Titus